



State of Utah

Department of  
Environmental Quality

Richard W. Sprott  
*Executive Director*

DIVISION OF DRINKING WATER  
Kenneth H. Bousfield, P.E.  
*Director*

**Drinking Water Board**  
Anne Erickson, *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Daniel Fleming  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Paul Hansen, P.E.  
Petra Rust  
Richard Sprott  
David Stevens, Ph.D.  
Ron Thompson  
Kenneth H. Bousfield, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

**DRINKING WATER BOARD  
MEETING**

NOVEMBER 16, 2007

1:00 p.m.

Place: DEQ's Offices  
168 North 1950 West, Room 201  
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – October 12, 2007
5. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
  - 1) Status Report – Ken Wilde
  - 2) Federal SRF Applications
    - a) Erda Acres Water Company – Karin Tatum
    - b) Woods Cross City – Michael Grange
6. Access to Source Protection Zones – Kate Johnson
7. Approval of the 2008 Meeting Schedules – Ken Bousfield
  - a) Board Meeting Schedule for 2008
  - b) SRF/Conservation Committee Meeting Schedule for 2008
8. Chairman's Report – Chairman Erickson

9. Directors Report
  - a) Rural Water Association of Utah's 2008 Annual Conference
  - b) Utah Water Users' 2008 Annual Conference
10. News Articles
11. Letters
12. Next Board Meeting:  
***Date:** January 9, 2008*  
***Tour:** Point of the Mountain Water Treatment Plant (WTP)*  
***Time of Tour:** 9:00 a.m.*  
***Meet for the Tour and the Board meeting at:***  
*168 North 1950 West, Room 101*  
*Salt Lake City, Utah 84226*  
***Lunch:** 1:00 p.m.*  
*Lunch will be provided.*  
***Board Meeting Time:** 1:00 p.m.*
13. Other
14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.